

**Criminal Case Cover Sheet**

**U.S. District Court - District of Massachusetts**

Place of Offense: Hanover, MA Category No. III Investigating Agency ICE

City Hanover, MA and Elsewhere Related Case Information:

County Plymouth Superseding Ind./ Inf. \_\_\_\_\_ Case No. 10-10413-716  
Same Defendant \_\_\_\_\_ New \_\_\_\_\_  
Magistrate Judge Case Number \_\_\_\_\_  
Search Warrant Case See Additional Information  
R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

Defendant BL Trading, LLC Juvenile ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address 145 Webster St., Hanover, Massachusetts

Birth date (Year only): N/A SSN (last 4 #): N/A Sex \_\_\_\_\_ Race: N/A Nationality N/A

Defense Counsel if known: Denis King Address: 400 Atlantic Avenue  
Boston, MA 02110-3333

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**

AUSA Scott L. Garland Bar Number if applicable 650358

Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_

Victims: ☒ Yes ☐ No If Yes, are there multiple crime victims under 18 U.S.C. §3771(d)(2) ☐ Yes ☒ No

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☒ Regular Process ☐ In Custody

**Location Status:**

Arrest Date: \_\_\_\_\_

☐ Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_

☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_

Charging Document: ☐ Complaint ☒ Information ☐ Indictment

Total # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 12-6-10

Signature of AUSA: Scott L. Garland

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant BL Trading, LLC

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1343</u>	<u>Wire Fraud</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 2315</u>	<u>Sale and Receipt of Stolen Property</u>	<u>2</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

## ADDITIONAL INFORMATION:

Search Warrant Case #s: 09-1624-TSH, 09-1665-TSH, 09-1768-TSH, 09-MJ-1769-TSH, 09-MJ-1770-TSH, 09-1772-TSH, 09-MJ-1016-1 (D. M.D.N.C.)

Other Related Cases: United States v. Kevin B. Kelly (filed today); United States v. Mark Rothfuss (filed today)